**⊗**AO 245B

(Rev. 09/08) Judgment in a Criminal Case Sheet 1 Revised by WAED - 03/10

FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON

# United States District Court

NOV 02 2010

Eastern District of Washington

JAMES R. LARSEN, CLERK DEPUTY

RICHLAND, WASHINGTON \*AMENDED JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA Case Number: 2:10CR02048-001 Salvador Ochoa-Peres \*09609359 USM Number: a.k.a. Salvador Mugadia-Madrigal: Salvador Magana James Stewart Becker Defendant's Attorney Date of Original Judgment: 07/20/10 \*Correction of Sentence for Clerical Mistake (Fed. R. Crim. P.36) THE DEFENDANT: pleaded guilty to count(s) 1 of the Indictment pleaded nolo contendere to count(s) which was accepted by the court.  $\square$  was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: **Title & Section Nature of Offense** Offense Ended Count 8 U.S.C. § 1326 Alien in US after Deportation 04/28/10 The defendant is sentenced as provided in pages 2 through of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. 7/7/2010

The Honorable Edward F. Shea

Judge, U.S. District Court

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DEFENDANT: Salvador Ochoa-Peres CASE NUMBER: 2:10CR02048-001

IMPRISONMENT
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 12 month(s)
Defendant shall receive credit for time served in federal custody prior to sentencing in this matter.
The court makes the following recommendations to the Bureau of Prisons:
Defendant shall participate in the BOP Inmate Financial Responsibility Program.
The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district:
□ at □ □ a.m. □ p.m. on □
as notified by the United States Marshal.
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
before 2 p.m. on .
as notified by the United States Marshal.
as notified by the Probation or Pretrial Services Office.
RETURN
I have executed this judgment as follows:
Defendant delivered on to
at, with a certified copy of this judgment.
UNITED STATES MARSHAL
By

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(Rev. 08/09) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: Salvador Ochoa-Peres CASE NUMBER: 2:10CR02048-001

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#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 year(s)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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(Rev. 08/09) Judgment in a Criminal Case Sheet 3C — Supervised Release

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DEFENDANT: Salvador Ochoa-Peres CASE NUMBER: 2:10CR02048-001

## SPECIAL CONDITIONS OF SUPERVISION

14. Defendant is prohibited from returning to the United States without advance legal permission from the United States Attorney General or his designee. Should defendant reenter the United States, defendant is required to report to the probation office within 72 hours of reentry.

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(Rev. 08/09) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: Salvador Ochoa-Peres CASE NUMBER: 2:10CR02048-001

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	TALS	Assessment \$100.00		<u>Fi</u> \$0	<u>ne</u> .00		estitutio ).00	<u>on</u>	
	The determin after such det	ation of restitution is d	eferred until	. An A	mended Judgi	ment in a Criminal	Case (A	AO 245C) will be entered	
		ant makes a partial pay		-				nt listed below.  Inless specified otherwise is dederal victims must be paid	
	e of Payee	nica states is paid.			otal Loss*			Priority or Percentage	
тот	TALS	\$	0	.00	\$	0.00			
	Restitution	amount ordered pursu	ant to plea agreemen	nt \$					
	fifteenth da		udgment, pursuant	to 18 U.S.	C. § 3612(f).			is paid in full before the n Sheet 6 may be subject	
	The court d	letermined that the def	endant does not have	e the abili	ty to pay intere	est and it is ordered th	nat:		
	☐ the interest requirement is waived for the ☐ fine ☐ restitution.								
	☐ the inte	erest requirement for th	ne	restitut	ion is modifie	d as follows:			

<sup>\*</sup> Findings for the total amount of losses are required underChapters 109A, 110, 110A, and 113A of Title 18 for offenses comitted on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 08/09) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

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## **SCHEDULE OF PAYMENTS**

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A		Lump sum payment of \$ due immediately, balance due
		not later than , or in accordance C, D, E, or F below; or
В	$\checkmark$	Payment to begin immediately (may be combined with C, D, or F below); or
C	□	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	$\checkmark$	Special instructions regarding the payment of criminal monetary penalties:
	Def	endant shall participate in the BOP Inmate Financial Responsibility Program.
		the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial bility Program, are made to the clerk of the court.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	at and Several
		e Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.